

UNITED STATES OF AMERICA
IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION

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U.S. DISTRICT COURT
WESTERN DISTRICT MICH

BY

M-09-1757

UNITED STATES OF AMERICA,

Plaintiff,

No. 1:98-CR-135

vs.

Hon. Gordon J. Quist

ELDA JUANITA REGALADO,
HECTOR BLANCO,
HECTOR BLANCO, JUNIOR,
RICARDO OLIVO VALDEZ, a/k/a "Richard", and
MARIA ENEDINA VALDEZ, a/k/a "Nina",

INDICTMENT

Defendants.

The Grand Jury charges:

Count 1

From in or about May of 1997, to in or about October of 1997, in the Western
District of Michigan, Southern Division, and elsewhere,

ELDA JUANITA REGALADO,
HECTOR BLANCO,
HECTOR BLANCO, JUNIOR,
RICARDO OLIVO VALDEZ, a/k/a "Richard" and
MARIA ENEDINA VALDEZ, a/k/a "Nina",

defendants herein, did knowingly, willfully and unlawfully combine, conspire,
confederate and agree together, and with each other, and with other persons known
and unknown to the grand jury, to possess with intent to distribute and distribute
marijuana, a schedule I controlled substance, in violation of Title 21, United States
Code, section 841(a)(1).

Means and Methods

The purpose of the conspiracy was to make money from the illegal sale and distribution of marijuana.

It was part of the conspiracy that ELDA JUANITA REGALADO, a resident of Texas, would sell and supply, on consignment, significant quantities of marijuana to Ricardo Borrego, of Lansing, Michigan, for further sale and distribution in the Lansing, Michigan area.


It was also part of the conspiracy that HECTOR BLANCO, HECTOR BLANCO, JUNIOR, RICARDO OLIVO VALDEZ, a/k/a "Richard", MARIA ENEDINA VALDEZ, a/k/a "Nina", and other individuals, would assist ELDA JUANITA REGALADO in the transportation of marijuana from Texas to Michigan, and/or the transportation of money from the sale of this marijuana back to Texas.

21 U.S.C. § 846
21 U.S.C. § 841(a)(1)
21 U.S.C. § 841(b)(1)(B)

A TRUE BILL


Grand Jury Foreperson

MICHAEL H. DETTMER
United States Attorney


JOHN C. BRUHA (P24211)
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